

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
Arlington Hall Station
Arlington, Virginia 22212-5000

USAINSCOM Regulation
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Boards, Commissions, and Committees
USAINSCOM INTELLIGENCE OVERSIGHT BOARD

The Commander is ultimately responsible for all intelligence oversight matters. Nevertheless, intelligence oversight within the United States Army Intelligence and Security Command (USAINSCOM) demands the direct involvement of numerous persons, with various functional responsibilities. Such oversight within the USAINSCOM embodies three major functional areas, each of which must be addressed from three distinct role perspectives. The three major functional areas are: intelligence activities, fiscal management, and acquisition (contracting) activities. The three roles are: policy, advisory, and compliance. Implementation of a cohesive intelligence oversight system within the Command requires a viable management structure supervised by an oversight board. This regulation contains USAINSCOM policies and procedures for the mission, composition, direction and control, and tasking authority for the USAINSCOM Intelligence Oversight Board. Supplementation of this regulation is permitted, but not required. Copies of supplements will be furnished to this Headquarters, ATTN: IASJA.

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1. Purpose. This regulation prescribes the mission, membership, and operation of the USAINSCOM Intelligence Oversight Board (IIOB).

2. Applicability. This regulation applies to all elements of the USAINSCOM.

3. References. For further information related to intelligence oversight matters, see the following publications.

- a. AR 37-64, (C) Finance and Accounting for Special Mission Funds (U).
- b. AR 381-10, US Army Intelligence Activities.

- c. AR 381-47, (S) US Army Offensive Counterintelligence Operations (U).
- d. AR 381-141, (C) Provisions for Administration, Supervision, Control, and Use of Intelligence Contingency Funds (U).
- e. AR 715-30, (C) Secure Environment Contracting (U).
- f. USAINSCOM Pamphlet 27-1, Intelligence Law Handbook.

4. Intelligence Oversight Responsibilities.

a. Within the USAINSCOM, intelligence oversight embodies three major functional areas: intelligence activities, fiscal management, and acquisition (contracting) activities. Each of these three areas is made up of three major components: policy, advisory, and compliance.

b. The Deputy Chief of Staff for Operations (DCSOPS) is the staff proponent for intelligence activities oversight policy. The Deputy Chief of Staff for Resource Management (DCSRM) is the staff proponent for fiscal management oversight policy. The Deputy Chief of Staff for Logistics (DCSLOG) is the staff proponent for acquisition (contracting) activities oversight policy. The DCSOPS is also involved in fiscal management oversight policy through his policy role in the area of control and use of Intelligence Contingency Funds (ICF). When viewing intelligence oversight within USAINSCOM, the following matrix of roles and functions must be considered:

<u>ROLES</u>	<u>FUNCTIONS</u>		
	<u>Intelligence Activities</u>	<u>Fiscal Management</u>	<u>Contracting</u>
Policy	DCSOPS	DCSRM/DCSOPS	DCSLOG
Advisory	SJA/IG	SJA/IG	SJA/IG
Compliance	IG/DCSOPS	IG/DCSRM/Internal Review Office	IG/DCSLOG

c. The Staff Judge Advocate (SJA), in his role as legal advisor to the Commanding General, provides intelligence oversight, fiscal management, and acquisition law advice and assistance to commanders, their staffs, and various elements of USAINSCOM. The USAINSCOM Inspector General (IG) is responsible for conducting inspections throughout USAINSCOM to assure that all activities of the command are in compliance with laws, rules, regulations, policies, and directives affecting intelligence activities, fiscal management, and contracting.

d. Identifying, investigating, and reporting questionable intelligence activities within the USAINSCOM are coordinating functions shared by the DCSOPS,

SJA, and IG. Where those activities involve potential fiscal mismanagement or contracting irregularities, the DCSRM and DCSLOG, respectively, also become coordinating elements. The DCSOPS coordinates actions involving the reporting and investigating of questionable intelligence activities required by Procedure 15, AR 381-10. The SJA serves as legal advisor in support of those actions, and advises the Commanding General regarding the legal sufficiency of those actions. The IG must assure that The Inspector General of the Army is kept advised of those actions.

5. Mission of the Board. The mission of the IIOB is to develop, implement, and monitor the intelligence oversight system within the USAINSCOM.

a. The scope of responsibility of the IIOB is limited to:

(1) Defining the procedures for processing actions in each of the functional areas involved in the oversight system.

(2) Developing the Command's oversight instruction.

(3) Assuring appropriate remedial actions following discovery of shortcomings in the oversight system.

(4) Addressing specific problem areas from Board members or from the Command group.

b. Accordingly, the IIOB will --

(1) Evaluate the overall USAINSCOM intelligence oversight system and its various functional components in terms of mission effectiveness and the impact of oversight decisions, policies, and procedures from each functional area or the other functional areas in the system.

(2) Recommend actions deemed necessary to increase mission effectiveness while assuring adequacy of oversight measures and compliance with oversight requirements.

c. The IIOB will not concern itself with review of functional matters, such as operational plans, and will not be involved in the normal USAINSCOM staff process.

6. Composition.

a. The IIOB will consist of the DCSOPS, DCSLOG, DCSRM, IG, and SJA. The SJA will be the director of the IIOB. IIOB members may appoint, in writing, a principal assistant to act on their behalf. Principal assistants may be military or civilian personnel, but will be in the rank of LTC or higher, or grade

GS/GM-14 or higher; must be thoroughly familiar with the missions and functions of USAINSCOM; possess a TOP SECRET security clearance with concurrent indoctrination for Sensitive Compartmented Information, and an eligibility for access to Army Special Access Programs; and must occupy a position reporting directly to the appointing staff element head.

b. The IIOB may establish committees or working groups as may be necessary to accomplish the purposes of the IIOB as outlined in this regulation.

c. Other members of the IIOB may be appointed in writing, as necessary, by their respective staff element heads, but must meet the same qualifications as principal assistants.

d. Copies of appointment documentation will be furnished to the SJA.

e. The director may invite representatives from other staff elements to attend meetings when matters within their areas of responsibility are discussed.

7. Direction and Control.

a. The IIOB will meet at the call of the director or when directed by the Chief of Staff, Deputy Commanding General, or the Commanding General.

b. Conclusions and recommendations of the IIOB will be recorded in minutes of meetings. An information copy of the minutes will be provided to the Command Group and interested staff element heads.

c. The director will keep members of the oversight board informed of the Commanding General's guidance and provide the Commanding General, at least quarterly, a report on the oversight board actions.

8. Authority.

a. The IIOB, its director, and its members are authorized to request USAINSCOM activities to provide information in connection with IIOB mission and functions.

b. Tasking, other than requests for information described above, for the command intelligence oversight program will be accomplished through the Chief of Staff.

9. Administrative Support.

a. Funds for travel, per diem, or other expenses will be furnished by the parent element of each board member.

b. All other administrative support will be provided by the SJA.

10. Intelligence Oversight Reports. Because of the diversity of responsibilities for intelligence oversight within the USAINSCOM, it is essential that copies of intelligence oversight reports, or reports that may impact on the intelligence oversight system, be furnished to the IIOB. One copy of each such report will be furnished to the SJA for further dissemination to each member of the IIOB.

11. Access to Information. All members of the IIOB must have access to all relevant information necessary to fulfill their responsibilities, regardless of classification and/or special access requirements.

The proponent of this regulation is the Staff Judge Advocate. Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended Changes to Publications and Blank Forms) to this Headquarters, ATTN: IASJA.

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